

AGENDA

WATER DISTRICTS 37& 37M
ADVISORY BOARD MEETING

NOVEMBER 18, 2008

1:30 PM

WATER DISTRICT OFFICE, SHOSHONE IDAHO

- 1.) Approval of minutes from September 25, 2008 Advisory Board meeting.
- 2.) Discussion of Proposed Resolution #16:

WHEREAS, the Idaho Department of Water Resources is developing a groundwater management model for the Big Wood River Basin; **NOW, THEREFORE BE IT RESOLVED** the constituents of Water Districts 37 & 37M direct the Watermaster and Advisory Board members to collaborate with officials of the Idaho Department of Water Resources in establishing the authority of Water Districts 37 & 37M in regulating and monitoring any unregulated ground water diversions within Water Districts 37 & 37M.

- 3.) Budget Carryover
- 4.) Other Business, as needed